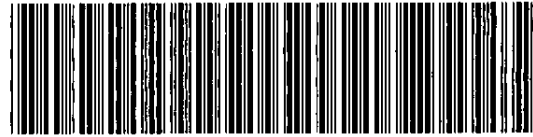


M11000000901



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12/01/11--01003--006 **25.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

D. BRUCE
DEC 02 2011
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DG MIMS US 1, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

LEONID CHERNOY
Name of Person

ADELEN HOLDING, LLC
Firm/Company

275 COLERIDGE STREET
Address

BROOKLYN, NY 11235
City/State and Zip Code

LCHERNOY@GMAIL.COM
E-mail address: (to be used for future annual report notification)

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 TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

LEONID CHERNOY at (917) 415-1122
 Name of Person Area Code and Daytime Telephone Number

STREET/COURIER ADDRESS:
 Registration Section
 Division of Corporations
 Clifton Building
 2661 Executive Center Circle
 Tallahassee, Florida 32301

MAILING ADDRESS:
 Registration Section
 Division of Corporations
 P.O. Box 6327
 Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee
 \$30 Filing Fee & Certificate of Status
 \$55.00 Filing Fee & Certified Copy
 \$60 Filing Fee, Certificate of Status & Certified Copy

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: DG MIMS US 1, LLC

2. This entity was formed under the laws of: WYOMING

3. This entity was authorized to transact business in Florida on 02/18/2011
and its Florida document/registration number is M11000000901

4. The name and address of each manager or managing member is as follows:

Title:
"MGR" = Manager
"MGRM" = Managing Member

Name and Address:

MGRM

ADELEN HOLDING, LLC
275 COLERIDGE STREET
BROOKLYN, NY 11235

MGR

ADELLA CHERNOY
275 COLERIDGE STREET
BROOKLYN, NY 11235

MGR

LEONID CHERNOY
275 COLERIDGE STREET
BROOKLYN, NY 11235

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TALLAHASSEE, FLORIDA

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Required Signature: _____



Signature of Manager, Managing Member or Member

Filing Fee: \$25